

1. Executive Committee
United Community Corporation
124 Branford Place
Newark, New Jersey
June 1, 1966

Present: Kenneth Gibson, Vice President, Presiding; Mrs. Coil Arons, Rev. B. F. Johnson, Aldo Giacchino for Mayor Hugh J. Addonizio, Andrew Washington, Rev. Matthew Pesaniello for Mgr. Joseph Dooling, Irving Rosenberg, Mrs. Helen Hoffman for C. Willard Heckel and Sidney Reitman, Legal Counsel

Staff: Donald M. Wendell, James H. Blair, Norman Steinlauf, George Mossay, James Walker, Francis Warren, Dean Harrison, Mrs. Ruth Levey, Mrs. Roxie Morgan and Mrs. Beatrice Easley

MINUTES: The minutes of the meeting held May 25 were deferred.

REVISION OF PROPOSAL
EVALUATION AND
PROCESSING: Discussion of staff recommendations regarding revision of proposal evaluation and processing, in line with CAP Memos 23 and 32, was deferred.

DISCUSSION OF ANNUAL
MEMBERSHIP MEETING: There was brief discussion of the Membership Meeting held on May 26 and of the resolutions passed by the membership. In terms of the resolution about the Blazer Work Training Program and the with-holding of funds until a thorough investigation is conducted by the Board of Trustees, it was pointed out that according to the By-Laws ten day notice is required for special and regular meetings. Since the Board is scheduled to meet on June 16 and a special meeting could not be held before June 12, it was VOTED to wait until the regular meeting of the Board to discuss this and other resolutions of the membership.

Mr. Reitman said he had written letters to Mr. Tate, counsel for Mr. Malone and Mr. Skoloff, counsel for Blazer asking how they intend to proceed and is awaiting replies. He said that the program is still functioning.

In terms of the resolutions adopted at the Area Boards' of Trustees Conference, it was MOVED, SECONDED AND PASSED to withhold discussion until the regular Board of Trustees meeting.

REPORT OF ASSOCIATE
DIRECTOR:
Summer Block Recrea-
tion Program

Mr. Wendell said we did not receive a reply to a letter written to the Regional more than a month ago on how much would be available for summer programs. As a result of our not receiving a reply and the fact that New York was granted \$26,000,000 for summer programs, we had anticipated that Newark would be allotted at least \$500,000 for the Summer Block Recreation Program. He said we are now in a time bind as a result of having to wait until all the proposals had been received from agencies that wanted to run such a program and the fact that Regional OEO informed us last week that the program could not exceed \$250,000 and had to be submitted by June 7.

16

In addition we were told that if the program exceeded \$250,000 it would not be considered and would be returned. He said we have been in touch with them to get this amount raised.

In response to a question about whether the Police Athletic League had been replaced as the sponsoring agency, Mr. Wendell said it had not and that the proposal from PAL had not been submitted until very recently. This, in addition to the fact that we had been trying to get a joint meeting of all agencies wanting to run block programs held up our writing the proposal.

There was discussion on what we should do in terms of maintaining maximum feasible participation and seeking additional funds that exceed the guidelines in order that our programs meet the needs. The Executive Committee members felt more rapport should be established between CAP agencies and the Regional Office so problems such as this can be worked out. Several suggestions were made on how to deal with this: contact our Congressmen for help: community participation; committee of the Board; or the Executive Director. It was suggested that since the Executive Director has to work with the Regional Office in terms of many things, that it should not be left up to him to try to work out these kinds of problems.

After more discussion Mr. Rosenberg MOVED that staff communicate with Regional to determine whether or not this program has to absolutely be submitted by June 7 or if we can wait until after it goes through our process, including Board approval, and submit it on June 17; and whether or not they are absolutely firm on the \$250,000 or can we submit a higher program. If the response is negative on all points, the Executive Committee authorizes submission by June 7, subject to approval of the Board. The MOTION WAS SECONDED AND ADOPTED AFTER SOME DISCUSSION.

Head Start Funding Mr. Wendell reported that the Board of Education has received permission to transfer \$208,000 of their Title I funds under the Secondary Education Act to the Head Start Program. He said there will now be a full summer program: 8 weeks and staff personnel of 200 each of teachers, teachers-in-training and teacher aides.

Mt. Carmel Guild Youth Chance Mr. Wendell said the Mt. Carmel Guild Youth Chance program had received an extension of \$106,280 for 200 youth which includes the 175 already in the program.

COFE Reallocation of Funds Mr. Wendell reported that COFE has asked for a reallocation of funds for: Remedial and Educational Consultant for 33 days at \$75. a day--\$2,475; testing consultant for 30 days at \$60. a day--\$1800; additional consummable supplies and equipment for 275 enrollees--\$4400; and testing and consummable supplies--\$300. He said the total requested is \$8975 and since it is above the figure the Executive Committee approves, he asked them to recommend the Board approve it. SO MOVED, SECONDED AND PASSED.

ADJOURNMENT: There being no further business the meeting was adjourned.

Respectfully submitted,
Beatrice V. Easley